MINUTES OF A REGULAR MEETING

BROOKLYN CITY COUNCIL

The Mayor, Council and all in attendance recited the Pledge of Allegiance.

President Balbier: "Would you call the roll Mr. Fisk?"

Clerk Fisk: "Tom Coyne."

"John Frey."

"Rich Balbier."

"Kathy Pucci."

"Rita Brown."

"Councilman J. Frey: "Here."

Councilman Balbier: "Here."

Councilwoman Pucci: "Here."

Councilwoman Brown: "Here."

Councilwoman Gallagher: "Here."

Councilwoman Gallagher: "Here."

President Balbier: "The agenda for tonight is: Approval of the minutes; the public session; reports of Council; the Mayor's report; directors' reports; audience remarks pertaining to legislation on the agenda; Ordinance 2005-1, Authorizing inter-fund transfers and advances during 2005; Ordinance #2005-2, Amended Temporary Appropriation Ordinance; Ordinance #2005-3, Authorizing a contract between Kim's Judo and Tae Kwon Do School and the City of Brooklyn to provide Master Kim Tae Kwon Do and Karate (Kardio) Kick programs at the Brooklyn Recreation Center; Ordinance 2005-4, Authorizing the Mayor of the City of Brooklyn, Ohio to enter into a contract with AFSCME-Ohio Council 8 AFL-CIO Local 3218 the clerical employees; other matters that may come before Council. Can I have the approval of the minutes of January 10th. Can I have a motion?"

Councilwoman Pucci: "Mr. Balbier, may I be recognized?"

President Balbier: "Yes."

Councilwoman Pucci: "I think we have a few changes. On page 10, under my remarks in that first paragraph, I believe it's the 9th line down towards the right, instead of 'to give others a change' it should read 'to give others a chance'. And there's another one. Page 12, under Mrs. Brown's remarks, I believe it's the 12th line down, also towards the right, instead of 'enethical' I believe it should be 'unethical'. And same page under Mrs. Gallagher's remarks, it's about 2/3 of the way down on the right. Instead of 'Brett Collins' it should be 'Brent Collins'. I think there might be one more. No, I guess that's it. I move we approve as amended."

Councilman Coyne: "Second."

Clerk Fisk: "To approve the minutes of the January 10th meeting, as amended, Tom Coyne."

"John Frey."

"Rich Balbier."

"Kathy Pucci."

"Rita Brown."

"Councilman J. Frey: "Yea."

Councilman Balbier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Brown: "Yea."

Councilwoman Brown: "Yea."

Councilman G. Frey: "Yea."

"Greg Frey."

Councilman G. Frey: "Yea."

President Balbier: "I think we have minutes from the Organizational meeting too."

Clerk Fisk: "We do."

President Balbier: "We also have minutes from the Organizational meeting. Does anyone...?"

Councilwoman Pucci: "Move to approve."

Councilman Coyne: "Second."

Clerk Fisk: "To approve the minutes of the Organizational meeting, Tom Coyne."

"John Frey."
"Rich Balbier."
"Kathy Pucci."
"Rita Brown."
"Colleen Gallagher."
"Greg Frey."

Councilman Coyne: "Yea."
Councilman J. Frey: "Yea."
Councilman Balbier: "Yea."
Councilwoman Pucci: "Yea."
Councilwoman Brown: "Yea."
Councilman G. Frey: "Yea."
Councilman G. Frey: "Yea."

President Balbier: "At this point in our meeting we have the public session. Anybody that wishes to comment on anything that's beneficial or whatever to the City of Brooklyn, please come forward, state your name and your address."

Shirley Palumbo: "Hello. Shirley Palumbo, 10218 Micka Drive, Brooklyn. I'm here on behalf of the animal committee, and I would like to tell everyone that we are going to have another organizational meeting this Thursday the 27th from 6-9 in the meeting room at the Cuyahoga County Library Brooklyn branch. And everyone's welcome. We are still looking for more volunteers. There's applications on the counter right outside the City Hall here, and also available at the library. And you can download them from our web page, www.brooklynshelter.org. Thank you."

President Balbier: "Anyone else that wishes to speak?"

Kit Krause: "I'm Kit Krause, 4764 Heather Lane. Tonight I'm here on behalf of the Academic Boosters Club. And I thank you Council and Mayor for this time tonight. The Academic Boosters Club is a non-profit organization formed for the purposes of promoting academics among students of the Brooklyn City Schools and recognizing students for their academic excellence. That is the first paragraph in our Constitution. And if any questions, or anybody wants any Constitutions, they're always available through Roadoan, Brookridge, the Middle School and the High School, including the superintendent's office. I'm here tonight to speak about a fundraiser that's coming up on February 3rd. It's an alumni basketball game. And the alumni basketball game, or games, excuse me, will start at 6:00. There'll be an old-timer's game at 6:00. That'll be a men's old-timer's game. There wasn't, excuse me, women's sports back in the day. You'll say, well what is old-timer's? Well old-timer's, the guys that call me and have called and signed up and can't run with the young guys. I've spoke to a few Councilpeople about that already, and there's none of the recent grads there; but I've spoke to them about running with the old-timers, they've all declined. The second game, by the way, 7:00, will be a women's alumni game. That's recent women that have been in recent sports. And the third game, which is at 8:00, which will be recent grads, that'll be a men's game. There's going to be a lot of fun. All profits, and the admissions and the charges that are collected, and that's \$5 admission by the way, will go 100% to the Academic Boosters, and that's 100% to the students, and where the money belongs, in the academic part of education. I'm very proud to represent this group. A few more things, the Academic Boosters Club members will get in for \$4. So pushing membership a little bit? Yes of course. We did that during our other fundraiser, that was a Homecoming event that Carrabba's helped us host, which was very successful, and I thank everyone that was there. The benefit of that was tremendous, 100% from Carrabba's. They gave us the 100% profits through what they hosted for us. And there was a \$2 break for the members at that time, they got in for dinner. We also have a Academic Challenge coming up on April 14th, you can mark that down, and that Academic Challenge will be the students, that'll be one team, in the Brooklyn High School. There will be a parent group, and that again will be in the High School. It's an Academic Challenge event. There'll be a faculty and an administration group, and there'll even be a fourth team that's being formed at this time. But the members get \$1 off to that event also. So you say, what good is the membership? Well membership is \$3 to join or \$5 for your family to join, and you'll get, even if you come to only a few events during the course of the year, and that's what we do, events during the course of the year, fundraisers. We're not out selling candy bars or asking for donations. Of course, if you have a donation we're not going to turn it down of course. Membership's very important, the first year. And again, this is our second full year, but the first year we were told we wouldn't have 40 members, we had 131. After our 100 goal was set, this year our goal was 150, we're already over that. So again, things are prospering very nice, and I thank everybody in the audience, everybody in TV world, again, every Councilmember, the Mayor is a member. I'll thank everybody. But again, it's very important to these fundraisers. And again, this basketball game is a great thing. Next Thursday. And I don't mean in a few days, I mean February 3rd. That will be a great, great event that's coming up. You'll see your old friends, you might see some new friends. There'll be administration there, there'll be faculty members past and present there. It's going to be a fun, fun thing. So

please put that on your calendar one way or another. Tell your friends, tell your family, tell past alumni. By the way, when you see the paperwork out there, and I'm passing out paperwork, I've been doing it for a few weeks now, it says if you want to join or consider being part of a team to sign up by the 17th. I'm scratching that date out, if anybody wants to join they can call me anytime. And my number is on all the paperwork. So call any time if you want to be part of these teams. Come out and have some fun on February 3rd. Thank you very much."

President Balbier: "Thank you Mr. Krause. Does anyone else wish to speak?"

Angret Georgi: "Angret Georgi, 9508 Behrwald. Talking about some things in Brooklyn is like talking about the war in Iraq. I'm against the decision to go to war, but I love the troops and my heart goes out to the parents and relatives of the troops. When I hear Mr. Frey speaking how well the streets are taken care of in Brooklyn I holler at the television and I say they're not. I used to stand here and say thank you when I'd come into Brooklyn from slush and snow covered Cleveland streets, how everything was nice and clean here. And this is not the fault of the Service Department, I can understand that. Manpower has been cut. Their wages and their overtime have been cut. And it's a miracle that they still perform as they do. I think that, with more snow coming, that the administration should do a little thinking on how to get some funding transferred to the Services Department. Not to make people aware of what else is going on in this world, but I freelance for the United Way, and they cannot pay me for my services, I only take a portion of the fees, because of donations and pledges having gone down. But the head of the department for which I freelance gave a part of his salary to meet the December payroll. So we're all donating in some way. And I think the city management, from Mayor on down, should maybe think of helping the Service Department take care of our streets. Thank you."

President Balbier: "Anyone else care to comment? Then we'll move onto our reports from Council. And I want to advise each Councilperson when you're speaking to give your nomination to the Mayor for the Charter Review Committee when you're speaking. And the first one to talk is Mr. Tom Coyne."

Councilman Tom Coune: "Thank you Mr. Balbier. Thank you for all the comments from the audience, there was some very good information there, and the meetings that are coming up. The Academic Boosters, all the comments. And I'd like to commend our safety and service forces for all the work they've had to do over the last couple weeks with the storms and cold weather. I met with some of our Service Department employees Friday evening, and, or Saturday evening, I'm sorry, and they had been working for 12 hours at that time, they were taking a break, and they were getting ready to go right back at it Sunday morning. So it's a very difficult job, and I commend them for the dedication to the city. The Relay for Life, there's some flyers still out there on the podium, or out on the entrance, reception area. Are you ready for a kick-off rally? And this is the American Cancer Society Relay for Life, something I've been active in for a number of years. There's a kick-off rally on Thursday the 27th, and that's the same night as Shirley's meeting, but hers goes from 6-9 and this is only from 7-8. So you can make both meetings. This one's at the Ridge Park Manor Party Center, there on Ridge Road, it's from 7-8 like I said. If you need any information on it call Maria at 216-241-1177. And also, following that will be the Relay for Life of Brooklyn committee at the Icehouse Tayern on Brookpark and Tiedeman. And this will be on Sunday, February 13th from 5-8 p.m. Now that one's \$15 a person. The first one is free obviously. But that's all the wings, pizza, beer and pop you can drink. So bring your friends and co-friends, co-workers, and relatives. Again, call Maria at 216-241-1177 for any information. Tickets will be available at the door. Master Plan, the City of Brooklyn Master Plan Advisory Committee meeting was held on the 20th, Thursday. And there was a presentation of the survey results. They sent out a number of surveys, and I didn't write down exactly what the number that was sent out, but there was a pretty good return on them. And we reviewed the issues and priorities from previous meetings, and then went over what some of the survey results were and confirmed a meeting for this coming month in February, which is the 3rd Thursday in February at the Senior Center. And anybody that's interested, we had some residents there, one of them spoke up on some of the green space, something that I endorse fully. The fact that we need to save our green space. And we also need to upgrade out buildings, the city buildings, and do as much landscaping as we can; along with some of the business areas, Tiedeman and, well not so much Tiedeman, more so on Brookpark and Clinton Road. And at the last meeting I had talked about a couple different things. One was the asphalt tracks, Mayor, and you said you'd give me an answer on that. At I-480 and southbound Ridge Road, the ones they patched over and over and over and over again. I asked for a record of how many times it's been re-patched and what's been done on that and who's responsible for it, primarily."

Mayor Patton: "Okay, it is a city street in the City of Brooklyn, the city is responsible for it. It is an approach to the access chamber for the Regional Sewer District, and until better weather comes we will remain patching it. I have not received any records from the Service Department as of yet, they were going to search the records."

Councilman Coyne: "So that was originally, the concrete was originally removed by the city?"

Mayor Patton: "That was put in by Regional Sewer; it's been repaired several times, not only by the city, but I believe Regional had to go in and access the chamber a few times during their reconstruction. So I'm not one to stand here and blame, saying, no, you put in bad concrete or you put in bad concrete, the fact is we have to maintain it until better weather comes and we'll take care of it."

Councilman Coyne: "Okay, but it's been that way for a couple years? At least."

Mayor Patton: "I'm not aware of how long it's been that way, it will be repaired in spring."

Councilman Coyne: "Okay. Now that's, there's an access on Tiedeman, but this is another way they can get in under Ridge Road, right there?"

Mayor Patton: "Yes, that goes underneath 48o."

Councilman Coyne: "Under 480, okay. Thank you. I also talked about Williamston, the lack of drainage there, that's, I've met with our Service Director a couple times, and was told that Behrwald and Williamston and that problem would be repaired, over the last few years we've met, and been told it's going to be repaired, it still isn't repaired. Any update on that one? Mayor?"

Mayor Patton: "Well we're certainly not going to repair it in this kind of weather. Mr. Kappler."

Director Kappler: "The engineer is well aware of it. Doug Courtney has been over on that job, he has taken a look at it, and he will be making his recommendations and we'll be doing the work as soon as the weather breaks."

Councilman Covne: "Okay. So we should have that done by the end of the spring. Is that a yes or no?"

Director Kappler: "As soon as possible. I'm not giving you a date, I don't know when spring's coming."

Councilman Coyne: "I know, you didn't give me a date, you gave me as soon as possible the last two years. Alright, I guess that's it. My nomination for the Charter Review, a man that is well known to a lot of the residents, has done a lot as the former Service Director for the City of Brooklyn for our residents, and I think he'll do an excellent job on the Charter Review, T.J. Morgan. Do you need address or do you want to...?"

Mayor Patton: "If you've got an address, yes."

Councilman Coyne: "Okay, it's 7468 Memphis. That's all I had."

President Balbier: "Thank you Mr. Coyne. Mr. John Frey."

Councilman John Frey: "Yes, thank you Rich, Mr. Balbier. We have a new man in charge of service, I think it's Doug Rehker."

Director Kappler: "Rehker, he's our new general foreman."

Councilman J. Frey: "And believe me, the conditions we've had the last two, three weeks have been horrible. And they've done a wonderful job of getting this city open so that you could travel. I get up every morning at 7:30, I'm out on the road, and at no time have I ever been stopped from going to my destination. So I thank Doug Rehker and the crew for the good work they've done. It's easy to knock something all of the time, and I can't do that. When things are right and good I have to compliment somebody. And I can't believe that

people knock this town like they do, and I believe they all have a reason for it. But I can't find that. I'm happy here. And the people are happy here. But there's a few people that seem to want to pretend that this is a bad city. And I can't go along with that. I compliment the Service Department for the job they do, it's excellent. Outside of that I have no report."

President Balbier: "Who's your appointment to the..."

Councilman J. Frey: "Walter Zubelik, he's a long time resident of Brooklyn, a life time resident on Manoa Avenue, and he really is like the mayor of Manoa and upper Tiedeman Road. So Walter is my pick."

President Rich Balbier: "Thank you Mr. Frey. I was asked to make an announcement. There'll be a fundraiser for the tsunami victims, and it's put on by the CARE Foundation Disaster Relief Fund, it'll be held on February 2nd from 5-11 with entertainment all through those hours. And it'll be held at the Blue Moose at Ridge and Pearl. And the Mayors from Brooklyn, Brooklyn Hts., Parma, Parma Hts., have all been invited. So that's February 2nd. My choice for the Charter Review Commission is a man who has lived in Brooklyn for a long time, and I think everybody knows his business that's at Ridge and Memphis, and I'd like to nominate Wally Parker as my representative. I was named chairperson of the Rec Board meeting, we had a Rec meeting last week, and we had one topic that came up. And Al Sforzo's not here tonight, but it was the U.S. Golf and Swim Team. And it's some professional swim team and they want to use our pool a few hours a week, but they wanted to pay \$40 an hour instead of \$65 an hour. So Council will have to make that change if we're going to do it. However, they would sign a one year contract, and it would bring in over \$17,000 a year. So the Rec Board's recommendation was we do this. And I asked if there's anybody that's using it now that is paying \$65 an hour, that that would affect them, and they said, no, there isn't. So I think this would be a good recommendation. Before our meeting tonight I had called a Committee of the Whole meeting. And the reason I called that meeting was to get all the Councilpeople together, because I think we should change the way we do Council. And I gave a lot of different examples, and I'm not going to get into them all, and I didn't ask for a vote, I just want people, I just wanted the Councilpersons to absorb this information and get back to me. It met with mixed reactions. And the reason I'm saying this is... I'll just give you the two main parts. The one part is our rule number seven that says where we all talk like we're doing now, I wanted to replace it with reports from all the different boards and committees and so forth. So in otherwords, I would ask if Mrs. Pucci, who is the chairperson of the Finance Committee, if she would give a report, and she would say what went on at the Finance Committee. And we'd work our way down the line. And if there was no report given that night they would just say, no report. But also, I wanted to put in there the Planning Commission and the Rec Board. And also something I've never seen us do, we were one of the founding cities for Parma Hospital, so we appoint two people to the Board of Directors at Parma Hospital. Well I think at least a couple times of year they should come back here to report to us what's going on at the hospital. So that was also another thing that I added on there. All this met with mixed reactions though. I'm not trying to cut off the Councilmen from talking, because there is another rule in there that says anything that the Council wants to talk about they can bring up, so... But it would probably replace most of that, because I think we get off the track. We're a legislative body, we're supposed to discuss resolutions and ordinances, and sometimes we get way off track with this. Because a lot of the things we discuss could be handled ahead of time by going to the director of that department. But these were my ideas, and like I said, they were met with mixed reactions. The other thing is, like, when an ordinance is introduced, if I think it's lengthy or it's going to be controversial, I would like to assign it to a committee. And the committee will hold committee hearings, which are all public, and they can spend hours in there if they wanted to, where they could work everything out, so by the time it gets to the Council floor most of the arguing and everything is done, and that chairman of that committee could give their report of the pros and cons of the ordinance, and then we would vote on it. So maybe in the next couple weeks we'll have all this soak in, and we'll have a vote if we're going to adopt any of my ideas. But those were the two main ones. And I believe that's all I have. Mrs. Pucci."

Councilwoman Kathy Pucci: "Thank you Mr. Balbier. Good evening everyone. First I'd like to also compliment our Service Department employees for doing such a good job with the snow removal over the weekend. I know it's a tough job, so Mr. Kappler, please pass along my thanks to them. Earlier this evening the Finance Committee met, and I have a report from that meeting. On Ordinance #2005-1, which is authorizing inter-fund transfers, basically we're just advancing \$270,000 from the Capital Improvement Fund for the architect fees that are associated with our new fire station. These funds will be advanced back to the Capital Improvement when we borrow the funds for the project sometime this spring. And the

Finance Committee did vote to recommend approval. Ordinance #2005-2, amending our temporary appropriations ordinance for 2005. This had two changes. First we're appropriating a transfer from the General Fund to the Fire Department for \$382,802. And this will be the revenue from the property tax that is generated by the 1 mill increase. The second change was for the new Safety Forces Construction and Capital Improvement Fund. We're adding or establishing an appropriation of \$4.6 million, and that will be about 3.8 million for the new fire station and approximately \$800,000 for the aerial ladder truck. Ordinance #2005-3, authorizing a contract with Kim's Judo and Tae Kwon Do School, the Finance Committee is recommending that Council remove this from this evening's agenda and place it on the agenda for the next meeting. Council had indicated earlier that we wanted to look at increasing what we charge this particular, in this contract; so we're going to do some further checking into that. Ordinance #2005-4, which authorizes the Mayor to enter into a contract with AFSCME Local 3218, which is the clerical employees union. This is a one year agreement and calls for no wage increase. There were some slight changes in some of the terms, such as bumping rights, sick time notification, grievance mediation, flex time, and it also contains a letter of agreement stating that the union has the right to re-open negotiations to negotiate wages if either an AFSCME union member is laid off prior to July 1st of this year, and/or any full-time, nonbargaining employee receives a pay increase in the year 2005. We also received a copy of the end of year financial review, the annual report from the Rec Department, and also the end of the year balances. So we'll have plenty of reading to do over the next couple of weeks. And Mr. Fisk, thank you for all of that information."

Clerk Fisk: "You're welcome."

Councilwoman Pucci: "I attended the State of the City Address, which was at the Democratic Club meeting last Friday evening; and Mayor, that was a very compressive report. Thank you."

Mayor Patton: "Thank you."

Councilwoman Pucci: "And I also attended the Master Plan Advisory Committee meeting that Mr. Coyne reported on. Chief Murphy, I had a complaint from a resident that there seems to be an increase in people without the handicap placard parking in the handicap spaces. And I know, I think this kind of goes in cycles, because I think we do see an increase, and then I think we crack down on it, and then people get back to doing what they're supposed to do. So if you could have the officers give a little special attention to that when they're on their patrols I'd appreciate it. And they also had a question, do we have an ordinance that addresses if someone is using a handicap placard that belongs to someone else? Do we have anything on the books that addresses that?"

Chief Murphy: "Yes."

Councilwoman Pucci: "Okay. Do we ever, have we ever had occasion to enforce that, or is that something that happens frequently?"

Chief Murphy: "Well, the offense happens frequently, but it's not easy to cite somebody for it..."

Councilwoman Pucci: "To catch them?"

Chief Murphy: "...because a lot of times, you know, the person has a family member or a younger person who is not handicapped drive them around. So..."

Councilwoman Pucci: "But that's permitable, right? Or permissible."

Chief Murphy: "Well, it's permissible, but what happens is that the person uses the card for their own use..."

Councilwoman Pucci: "Okav."

Chief Murphy: "...and, so you can't just sit there and wait to see who gets in the car all the time."

Councilwoman Pucci: "Right, I understand. Okay, thank you very much. And also regarding what Mr. Balbier brought up about our Committee of the Whole that met earlier this evening, we had very good

discussion, I think, and bounced around, you know, some ideas. And I do agree with most of the changes. Another thing that was brought up from our organizational meeting last, prior to our last Council meeting, was that currently in our rules we didn't have a procedure for nominating and election of the President and the President Pro-Tem. So, and I know Mrs. Brown had made a suggestion, so I typed up some guidelines that basically were taken pretty much from Robert's Rule, but adapted to our needs. And that's also something that we're going to be considering over the next couple weeks, to include those in our rules of Council. My nomination, or my appointment to the Charter Review Commission is Mrs. June Holop. And Mrs. Holop has been a resident, I think you can pretty much say forever. She's very knowledgeable about all aspects of our community. She's very intelligent and she also possesses a good dose of common sense. So I'm very pleased to make that appointment. And Mayor, you have her number and address already, right?"

Mayor Patton: "I think Summer Lane."

Councilwoman Pucci: "Right. And finally I'd like to thank and congratulate Terry Thompson, who's retiring as assistant manager from our Rec Center. When I was first elected to Council, and I was appointed to the Rec Board that first year, I learned a lot very quickly from Jim Coyne, Terry Thompson and Bob Kelber, especially about the programs that my children hadn't been involved in. When your kids are involved in certain programs you get to know, you know, how they work, what the plusses and minuses are. But, you know, all three of them taught me a lot, and I appreciate that. And I would like to wish Terry and his family a very happy retirement. And I believe that... Oh, one other thing, Mr. Balbier, what you brought up about the swimming. I just want to make sure that Council gets all the information that we need, which, I mean, just off the top of my head, you know, how many swimmers are we talking about, what hours, what, like who would be affected, whether it's open swim or another group, and also what our costs are associated with, you know, like for the lifeguards and everything like that."

President Balbier: "Right. Mr. Sforzo's sick tonight, so I'm not going to bring it up, but he'll have all the particulars probably by next Council meeting."

Councilwoman Pucci: "Okay, good. If we could have that in our packets so we could review it ahead of time, I think that would be most helpful."

President Balbier: "Sure."

Councilwoman Pucci: "Thank you very much. That completes my report."

President Balbier: "Thank you Mrs. Pucci. Mrs. Rita Brown."

<u>Councilwoman Rita Brown</u>: "Thank you Mr. Balbier. I too attended the Democratic Club meeting where our Mayor gave the State of the City Address. It was very well done, very well received by the people. Thank you Mayor."

Mayor Patton: "Thank you Rita."

Councilwoman Brown: "For a good job. Also, thanks to Chief Murphy and to Tom Ockington for resolving a snowplowing problem that existed on Northcliff. The Chief of Police made a personal visit to the victim, shall I say, and Mr. Ockington wrote to the offending company. And I do believe that they will obey our laws of Brooklyn; but if not, I'm sure these two gentlemen will be after the offenders. And I thank you gentlemen."

Comm. Ockington: "You're welcome."

Councilwoman Brown: "Let me see. Chief Murphy, I do have a question for you please. A resident called me today to explain when the parking ban is in effect. I wonder if you could once again explain that."

Chief Murphy: "It's in effect anytime that the snow reaches over two inches."

Councilwoman Brown: "Okay, I called the dispatcher and I was advised that when the snow is two inches or over, but a new snowfall would be in effect for 24 hours. Is that incorrect?"

Chief Murphy: "No, that's correct. We called the news media and they put it out. But we try to watch how we do this, because there's people that, sometimes they're at work when we put this in effect, and we hold off on the side streets until the Service Department is ready to plow the side streets. If..."

Councilwoman Brown: "I hesitate to ask them to call the Police Department to see if the ban is in effect, because they receive so many calls at that time. I hope the people just maybe use good judgment."

Chief Murphy: "Well, one would hope so."

Councilwoman Brown: "Thank you Chief."

Chief Murphy: "You're welcome."

Councilwoman Brown: "I don't know if that explanation was any help, but we will see. Mr. Fisk, how hard hit are we with the overtime because of all the snow removal? Are we hit really hard or a little hard?"

Clerk Fisk: "Well, we budget for overtime. For instance, the last payday in December, the overtime for snow removal in that one payroll was about \$40,000. So spreading all that salt and plowing all that snow costs money, that's for sure."

Councilwoman Brown: "I guess we're going to have to tighten the belt a little more, aren't we? Okay now, now you have heard me talk tonight about all sorts of things that is not legislation. Now Mr. Balbier would like to have the Council eliminate this sort of a report. I consider it censorship. I assure you I will never allow to be censored. I shall continue to give my regular reports as I do right now, because I treasure my freedom of speech. Now to go on, I do have a concern with, I hate to bring this up again, with the old library. But there is a discrepancy in the information I'm getting, just as to when the heat was turned in the building, causing the pipes to freeze and break and flood. Does anyone know who gave the order to turn the heat off in the building?"

Mayor Patton: "Tom, do you have an idea?"

Councilwoman Brown: "Pardon?"

Mayor Patton: "I'm addressing to the Building Commissioner."

Comm. Ockington: "To the best of my knowledge, when I started to work here in August of 1999, there was no heat or water in the building at that time. When it was before that, I don't know. But I don't believe that the building was heated at that time. Obviously it wasn't heated in August, but the water was off at that time."

Councilwoman Brown: "Okay, thank you. And my appointment for the Charter Review is my daughter, Rita Brown Russell, who also participated in the last Charter Review Commission. She served four years on the School Board, and she served as School Board President, and she is very aware of what goes on in the city. And once again I know that she will do an excellent job on the Charter Review Commission. And that completes my report."

President Balbier: "Thank you Mrs. Brown. Mrs. Gallagher."

<u>Councilwoman Colleen Gallagher</u>: "Thank you Mr. Balbier. Good evening ladies and gentlemen. I would like to start this evening with a few comments about our previous President, John Frey. John Frey did a good job as our President. He has been especially considerate of me, and has been like a father to me on Council. I have nothing but the highest regard and admiration for Mr. Frey. Our styles as Councilmembers, however, are completely different. Mr. John Frey's style of leadership is the stand back and guide approach to government, and I respect and commend his way of doing business. I have a handson approach as a Councilperson. Our styles are quite evident to any of you who come to the meetings or watch them on TV. This past year John and I have disagreed on a number of issues, and our styles clashed, and that is okay, because different views are healthy in a democracy. As a Councilmember, I expect these

differences, they are part of the process of legislation, and representing the people. Mr. Frey, however, you disappointed me as a Councilmember this past year. You insinuated that my actions had an ulterior motive of seeking higher office, and that Councilmembers plotted against you. This is and was not true. And I am sorry you chose to defend your leadership by attacking. We simply disagree on some issues, and I am sorry you did not see it that way. But I again would like to thank you for serving as Council President. I also would wish, I wish to appoint William Svoboda of 10700 Biddulph as my selection to the Charter Review. Bill has served on the Charter Review before, and he will add to his previous experience and knowledge to this committee. And Mr. Kappler, I have a couple items for you tonight..."

Director Kappler: "Sure."

Councilwoman Gallagher: "...so get out your pen."

Director Kappler: "I got it."

Councilwoman Gallagher: "Going north on Outlook at Torrance, the stop signs needs replacing. And on W.

66th Street..."

Director Kappler: "Hold on. Okay, W. 66th."

Councilwoman Gallagher: "When you drive from Woburn to Ridge Road there is a 'Slow Hidden Drive'

sign."

Director Kappler: "It needs to be replaced?"

Councilwoman Gallagher: "Just inside the... It's a 'Slow Hidden Drive Sign' and it's just inside the Brooklyn

boundary, and that needs to be replaced."

Director Kappler: "Okay, we'll take care of it."

Councilwoman Gallagher: "Thank you Mr. Kappler."

Director Kappler: "You're welcome."

Councilwoman Gallagher: "I have a couple of answers to questions on the animal ordinance. If you strike a large animal with your car it is only an offense if you knowingly fail to report the accident. We have a deer crossing on our city streets, and on a daily basis there have been many deer hit and killed by vehicles in Brooklyn. We have also had citizens' pets hit by cars. The purpose of this section is to notify a pet owner of an accident involving their pet, and also to prevent another accident from occurring when a deer is hit. Suppose you're going down Biddulph one dark evening and you see or possibly hit a large deer that is lying in the road, that was killed by another vehicle. This deer could cause you to swerve off the road, hit a utility pool, or swerve into oncoming traffic and cause another accident. That is the intention of this section of the ordinance, preventing another accident by reporting animals that are hit. We had a rabies alert in Cuyahoga County last summer. For those unaware of the rabies vaccines for humans, they are a series of very painful shots that last close to a month. The news media repeatedly advertised the rabies status, and I believe that the Mayor even mentioned it at a Council meeting, and it was a serious issue. Requiring pets in Brooklyn to be vaccinated against rabies is not an unreasonable request. We are still working on legislation on... Well, Kathy Pucci is also going to be calling a committee, Safety Committee meeting, at the end of February. So she will probably announce it at the next meeting, and we can answer all your questions and go over this ordinance. There also will be a Domestic Violence meeting on February 1st at 6:30 at the Senior Center. My condolences to Helen and Dick Wilson, they're in the audience tonight, on your loved one, Robert Wilson. And also we had an animal, a Brooklyn Animal Shelter meeting last week that Mayor Patton and almost all Council attended. Mayor Patton stated that the old library as an animal shelter would be a win-win for the City of Brooklyn, and this project has his complete support. He also stated that the city funds were tight and most of the work and money would have to come from donations. The next meeting of the Brooklyn Animal Shelter Committee will be January 27th at 6 p.m. in that meeting room. In conclusion, I would like to repeat a statement from Mayor Patton at the Animal Shelter meeting. The Mayor said he would not be replacing any of the expected eight persons retiring this year from the Recreation Center and the city garage, and this

would hopefully eliminate the possibility of any full-time employees from being laid off. I just want to publicly commend Mayor Patton for tightening the city's financial belt, and also Mr. Fisk, because I'm sure he encouraged this commitment. I'm also calling an executive meeting regarding police personnel, and I am asking our Acting Law Director to be present. And I would like to welcome our Acting Law Director tonight, Jerry Dowling, who's in the audience. Thank you Mr. Balbier."

President Balbier: "Thank you Mrs. Gallagher. Mr. Greg Frey."

Councilman Greg Frey: "Thank you Mr. Balbier. Mrs. Georgi, I have to take, very respectfully disagree with what you said. Number one, Mr. Kappler, have we cut overtime?"

Director Kappler: "No, overtime is based on weather. When the weather is bad our guys work."

Councilman G. Frey: "Okay, we have not eliminated the amount of salt or the amount of time or the number of employees to get the streets cleaned in the City of Brooklyn?"

Director Kappler: "Not at all, not one bit."

Councilman G. Frey: "Our guys have done a fantastic job. They really have. Anybody that has watched over the last week or so and thinks that they haven't, I just, I don't know what your expectations are. It's just unreal. Our streets have been excellent. Our salt supply is sufficient?"

Director Kappler: "Yes it is."

Councilman G. Frey: "Okay. Well..."

Director Kappler: "I ordered salt the beginning of the week, they told me five to seven days delivery, the delivered it the next day. So even, I mean, everything's going well."

Councilman G. Frey: "Okay. Well, I continue to say kudos to the people that are doing the snowplowing and putting in the hours. I want people to know, we have not cut their wages. I don't know where that comes from. I don't know where that information came from Mrs. Georgi, it's not true. We have not cut the overtime. We do what's necessary to provide the services that we're committed to provide in the City of Brooklyn. Mr. Balbier was probably referring to me as one of those people that gets off track, I tend to do that, so be. Thank you. That's me. At the last meeting I talked about trains a little bit; and subsequent to that, Chief Murphy has had officers go down and put the radar on the trains that go through. They seem to be operating within the speed limits that are allowed. That is federal law that sets the limits that these trains can go through Brooklyn. Chief, did you tell me 50 miles an hour?"

Chief Murphy: "That's correct."

Councilman G. Frey: "That's what they're allowed to go through here. And when we put the radar gun on them, they seem to be under that almost all the time. I don't know that any were over, if they were it was marginal."

Chief Murphy: "We went anywhere between 16 miles and hour, and there was one at 50, averaging out to about 32 or 33 miles an hour."

Councilman G. Frey: "Okay. Sometimes it sounds like they're going a lot faster than maybe they are. And if they're going past your house I'm sure it makes a difference. The other thing, this same gentleman stopped at my house a week ago to explain traffic loops to me, and believe me, for an hour I learned a lot about traffic loops around the City of Brooklyn. But the bottom line on it is, most of them are activated by the weight of the vehicle, that starts the loop, and once the loop is activated and the light's changed and what not, keep moving through the intersection so that you don't shut off the loop before they get to their end; because if nobody's going through it'll change. Is that correct??"

Chief Murphy: "If nobody goes over a certain loop, if it's set that way, then it will not, the light operates, that function will not operate on the light."

Councilman G. Frey: "Okay, so just try and maintain continuous flow on the traffic, and operate within the time allotted for your green lights, and try not to clog the intersections when you have red lights, and we'll probably all be able to get through town a little better. As far as the Charter Review Commission, I'd like to appoint Fran Barrett. Fran lives down on Tiedeman Road, and has been a resident of Brooklyn for many years. Her husband was a former Councilman here. Fran is very active in a number of things around Brooklyn, and I think she'll do an excellent job. And that completes my report."

President Balbier: "Thank you Mr. Frey. We will now hear the report from Mayor Patton."

Mayor Ken Patton: "A proclamation to give this evening. If Barb Stepic and her family would come forward please. This is a proclamation to honor and recognize Barbara Stepic on serving 25 years as president of the Brooklyn Historical Society. Whereas, Barbara Stepic has faithfully served the Brooklyn community through her loyal and dedicated service to the Brooklyn Historical Society. And whereas, Barb, along with her husband Dave, their daughter Sue, and granddaughter Kayla, have done an excellent job at recording, preserving and enhancing Brooklyn's history. And whereas, Barb has volunteered her time for the betterment of our community through the Ohio Bicentennial Committee, the Home Days Committee, and the Laurel Garden Club, and many city events. Now, therefore, I, Mayor Kenneth E. Patton, on behalf of the Brooklyn City Council and the citizens of the City of Brooklyn, do hereby recognize the remarkable efforts and achievements of Barbara Stepic to the Brooklyn Historical Society. Thank you for a job well done these past 25 years."

Barbara Stepic: "I also want to thank my family, our son Mark, who is not here, and Mayor Patton, members of Council, and the Service Department, the police, the fire. They've always supported us. Especially to our members too. I have two faithful Tuesday people here, Carol Thompson and Janet Malkowski, over in the corner. They're always there every Tuesday. We sure could use a few more volunteers. And I want to thank the Service Department, they do a wonderful job plowing our snow all the time."

President Balbier: "While the Mayor's walking back up here, I just want to say, if you've never been to the Brooklyn Historical Society, stop in, it's a really, really interesting place. They have a lot of items in there."

Mayor Patton: "Okay. Councilman Coyne mentioned the Relay for Life. Please become active in that. We need a cure for cancer in our lifetime, and let's get to work on it. Thank you for all, to my directors and chiefs, who participated in contributing to the State of the City. It was a nice presentation, and Brooklyn always has a good story to tell. I want to thank the AFSCME Local 3218 members for working with my administration. They accepted a zero percent raise, and small concessions; and if Council passes this evening, it will be the second union to pass a contract. And we're working hard to be as fair as we can. And the biggest thing that could happen in Northeast Ohio is the economy starts coming back. This past week I did have breakfast with our Superintendent Jeff Lampert. I also had lunch with him at the Chamber of Commerce, and probably could have had dinner with him over at the Master Plan. So we spent a full day together. The next time I host a Cub Scout group, I may have Council come up and enjoy it with me. The Weebelos from Pack 319 came up this past Thursday, ate 10 pizzas, drank a lot of pop; and if your chairs feel cushy this evening that's probably because they were jumping up and down on them. And they conducted a mock Council meeting, and it's something to watch. They really enjoy it, and they all look at to one another as to what we're going to say. And yes, I had to hide the suckers and the gumball machine in my office before they got that too. Brooklyn Youth Hockey Night at the Races will take place Saturday the 29th at Ampol Club, and it starts at 6 p.m. Brooklyn Youth Hockey does need some more support, so please come out if you can. And again, Kit, congratulations. Kit Krause is always out working on behalf of the Academic Booster Club. And please attend the February 3rd alumni games. My members for the Charter Review Commission will be David Stepic from Tiedeman Road, and Richard Kistemaker from Idlewood. From Chief John French, Parma Fire Department. 'Dear Chief Duchoslav. Please convey my sincere thanks and compliments to Inspector Al Antal for his assistance at the house fire at 7383 Meadow Lane on January 10, 2005. As always, your department responded in a timely and professional manner. It is certainly nice to know that we can call for mutual aid and receive this type of professional and efficient response.' Congratulations Chief. From Dr. Charles Guizzotti, Today's Dentistry. 'Dear Mayor Patton. Thank you for the opportunity to express my views, but also to acknowledge my appreciation for the services and benefits that our community offers as residents. We need to be proactive and sometime persistent in reminding people that we care, and we are available to address the challenges that face our citizens. I am optimistic that the new school leadership will encourage greater communication between the young students and the business community. I hope that my office could sponsor an art scholarship to a qualified senior. I'll call the superintendent.' Dr. Guizzotti's one of our business people who comes to the Chamber of Commerce. He heard our State of the City given at the Chamber, and he's very excited because he also met the new superintendent. So we thank him for being so active. I had our Law Director address Adelphia pertaining to senior citizen discounts. 'Dear Mr. Shaper.' The reply. 'Thank you for your recent inquiry (excuse me). As we discussed, Adelphia's corporate policy is that it does not provide for a senior citizen discount; however, Adelphia assumed several franchises in communities where the former operator did offer this discount. In these cases Adelphia agreed to continue the discount through the term of the franchise. Adelphia appreciates the opportunity to serve your community. I look forward to meeting with you and working with you. If you should have any further questions, please feel free to contact me. Miss LeeC Shapiro, Director of Government and Public Affairs.' From our Senior Center. AARP income tax assistance is by appoint, please call the Senior Center for your appointment. There's a Valentine's Day dance on Thursday, February 10th, it starts at 11:30, dancing at 1. Music provided by Mike Jacobs. Lunch is served 11:30 and dancing from 1-3. The cost is \$7, advanced tickets only from the Senior Center. Our Brooklyn paramedics will also be at the Senior Center on Thursday, January 27th from 10-11:30 for your blood pressure reading. And that's my report, thanks."

President Balbier: "Thank you Mayor. We'll now have the..."

Councilwoman Brown: "Mr. Balbier, I'm sorry, I forgot something in my report."

President Balbier: "Yes."

Councilwoman Brown: "May I be recognized?"

President Balbier: "Yes Mrs. Brown."

Councilwoman Brown: "Thank you. I'll make this fast. But several residents have called me, they want to know why I am so interested in an animal shelter. And I'm going to relate the story to you. This happened a few weeks ago. A young woman came to my door carrying a small dog. I may have told you this story before, but it's worth repeating. She came to my door and she said, 'I almost hit this little dog, it was walking down the center of Archmere Avenue.' Now Archmere is a heavily traveled street. And she said, 'It has a collar and tag and I have reason to believe that the owner must live close by, can you help me locate the owner?' I invited her in, she was not aware that I was a public servant, but I told her I would help her all that I could. I called the dispatcher and she said, 'Now Mrs. Brown, you know we have an animal control service.' Now this animal control service would have picked up this little doggie and taken it to Oakwood Village, and the owner would have had to travel from Brooklyn to Oakwood Village to get her little animal, which was an older animal. And she would have had to pay board for this animal. Well, after two hours of work, the young woman and I did locate the owner, who happened to live across the street on Archmere, three houses down. A person, I did not know this particular neighbor. The dog had gotten out of a fenced in yard and decided to take a little walk for itself. Now if you could picture this, this dog is about this big, on four little legs, trotting down the center of Archmere. With the animal service that we have contracted, this is what would have happened to the dog. Instead of having a place, I was advised either it goes with the animal control or you keep it in your home. I chose to keep it in my home until we found the owner, bringing forth the need of a temporary shelter for our residents' animals, who do manage to go wandering. And that is why I am so interested in this animal shelter. Thank you."

President Balbier: "Thank you Mrs. Brown. We're now going to have the directors' reports. Last Council meeting was my first time sitting up here, and I forgot the Finance Director. So I see in my notes he has himself listed first. So Mr. Fisk, the financial report."

Director Fisk: "Thank you Mr. Balbier. As Mrs. Pucci indicated, I provided Council and all members of the staff with an end of year review. The Mayor also did the State of the City. We ended the year with a total of \$7.2 million in unencumbered funds, \$1.8 million in the General Fund, \$1.3 million in the Capital Improvement Funds. I want to thank the directors for their fine job this year. We ended the year in the General Fund \$509,000 under budget and \$222,000 under our own self-imposed target. For those of you who have not had the opportunity to see the information, there will be a report in the next city newsletter on the end of the year financial status of the city. This past week we also received the GFOA Certificate of

Achievement for Excellence in Financial reporting for our 2003 Comprehensive Annual Financial Report. This is the 14th consecutive year that the City of Brooklyn has won this prestigious award. Thank you."

President Balbier: "Thank you Mr. Fisk. We'll now here from the Service Director, Mr. Kappler."

Director Kappler: "This evening I have no report."

President Balbier: "Thank you Mr. Kappler. We will now hear from the Building Commissioner, Mr. Ockington."

Comm. Ockington: "I also have no report this evening."

President Balbier: "Thank you Mr. Ockington. We'll now hear from the Fire Chief, Mr. Murphy. I'm sorry, the Police Chief."

Chief Murphy: "I'm going to stick with the Police Department, if that's alright."

President Balbier: "Police Chief, I'm sorry."

Chief Murphy: "I'm not going to break the string, no report."

President Balbier: "Alright, the Fire Chief, Mr. Duchoslav."

Chief Duchoslav: "I guess I am going to break the string. Thank you Mr. Balbier. Good evening everyone. And not only am I going to break the string, but I have a date to announce that conflicts, sorry Kit, with your alumni basketball game. That Academic Booster Club is a great thing for the city. However, this has to do with the city's Community Emergency Response Team, the Brooklyn Volunteer Corp. We meet the first Thursday of every month. We cancelled last week's, or last month's meeting because we didn't have anything really prepared for training. In the meantime, I have made an agreement with the American Red Cross. And for the first time in this area they are going to offer us training on disaster planning and emergency operations of a disaster shelter. It is going to take at least four months of training. The first two months, the next meeting is April 3rd, I'm sorry, February 3rd, Thursday, at 6:30 at the Senior Center. And it's basically going to be an overview of what type of services are going to be offered, or should be offered in a disaster shelter. That will take two months. The next two months will be operations and set-up of a shelter, to house people in the event that something should happen, in an event where we have to do that. And then the fifth session will be a tabletop drill. And that's my report."

President Balbier: "Thank you. The Recreation Commissioner is ill and not here tonight. And our Law Director, Mr. Shaper, is out of town, Mr. Dowling is filling in for him, but I'm sure he doesn't have a report to give."

Jerry Dowling: "Other than to say it's a pleasure to be here."

President Balbier: "Thank you, it's a pleasure to have you. We'll now have remarks from the audience on any legislation that's on the agenda. If anybody cares to address anything. No remarks? Okay, then we'll move on. The first ordinance is **ORDINANCE 2005-1**. An Ordinance authorizing inter-fund transfers and advances during 2005."

Councilwoman Pucci & Councilman Coyne: "Introduced by all, suspend the rules."

Councilwoman Gallagher: "Second."

Clerk Fisk: "To suspend the rules, Tom Coyne."

"John Frey."

"Rich Balbier."

"Kathy Pucci."

"Rita Brown."

"Councilman J. Frey: "Yea."

Councilman Balbier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Brown: "Yea."

Councilwoman Gallagher: "Yea."

"Greg Frey."

Clerk Fisk: "To adopt Ordinance 2005-1, Tom Coyne."

"John Frey."

"Rich Balbier."

"Kathy Pucci."

"Rita Brown."

"Councilman Coyne: "Yea."

Councilman J. Frey: "Yea."

Councilman Balbier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Brown: "Yea."

Councilwoman Gallagher: "Yea."

Councilwoman Gallagher: "Yea."

President Balbier: "The next ordinance is **ORDINANCE 2005-2**. Amended Temporary Appropriations Ordinance. An Ordinance to amend Ordinance 2004-62, adopted on 12/27/04, to make appropriations for the current and other expenditures of the City of Brooklyn, State of Ohio, for the period January 1, 2005 to December 31, 2005, and declaring an emergency."

Councilman Coyne: "Introduced by all, suspend the rules."

Councilwoman Gallagher: "Second."

Clerk Fisk: "To suspend the rules, Tom Coyne."

"John Frey."

"Rich Balbier."

"Kathy Pucci."

"Rita Brown."

"Councilman J. Frey: "Yea."

Councilman Balbier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Brown: "Yea."

Councilwoman Gallagher: "Yea."

Councilwoman Gallagher: "Yea."

Councilwoman Gallagher: "Yea."

Clerk Fisk: "To adopt, Tom Coyne."

"John Frey."

"Rich Balbier."

"Rita Brown, or excuse me, Kathy Pucci."

"Rita Brown."

"Councilman Coyne: "Yea."

Councilman J. Frey: "Yea."

Councilman Balbier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Brown: "Yea."

Councilwoman Gallagher: "Yea."

Councilwoman Gallagher: "Yea."

President Balbier: "The next ordinance is **2005-3**. Authorizing a contract between Kim's Judo and Tae Kwon Do School and the City of Brooklyn to provide Master Kim Tae Kwon Do and Karate Kick Programs at the Brooklyn Recreation Center. And at the..."

Councilwoman Brown: "Move to remove from the agenda."

President Balbier: "At the Finance meeting there was a motion made to remove it. So now Mrs. Brown has made it, do I hear a second?"

Councilman Coyne: "Second."

Councilwoman Gallagher: "Second."

Councilwoman Pucci: "Second. I want to specify that we are going to place it on the agenda for the February 14th meeting."

Clerk Fisk: "To remove Ordinance 2005-3 from the agenda, Tom Coyne."

"John Frey."

"Rich Balbier."

"Kathy Pucci."

"Rita Brown."

"Councilman J. Frey: "Yea."

Councilman Balbier: "Yea."

Councilwoman Pucci: "Yea."

Councilwoman Brown: "Yea."

Councilwoman Gallagher: "Yea."

"Greg Frey." Councilman G. Frev: "Yea."

President Balbier: "The next one is **ORDINANCE 2005-4**. Authorizing the Mayor of the City of Brooklyn, Ohio to enter into a contract with the AFSCME-Ohio Council 8 and AFL-CIO Local 3218 Clerical Employees."

Councilman Covne: "Introduced by all, suspend the rules."

Councilwoman Gallagher: "Second."

Councilwoman Pucci: "Second."

President Balbier: "Before we take the vote I would just like to say that Mr. Fisk gave us a rundown on this. Everything stays the same. The only thing that's going to cost the city more money is we pick up the medical for 2005. And there will be an increase, I believe he said, from 1.6 to perhaps 1.9."

Clerk Fisk: "Percent."

Councilwoman Pucci: "Percent."

President Balbier: "Percent, yes, percent. Okay, call the roll. Call the vote."

Clerk Fisk: "To suspend the rules, Tom Coyne." "John Frey."

Councilman Coyne: "Yea." Councilman J. Frey: "Yea." Councilman Balbier: "Yea." "Rich Balbier." "Kathy Pucci." Councilwoman Pucci: "Yea." "Rita Brown." Councilwoman Brown: "Yea." "Colleen Gallagher." Councilwoman Gallagher: "Yea." "Greg Frey." Councilman G. Frey: "Yea."

Councilman Coyne: "Yea." Clerk Fisk: "To adopt Ordinance 2005-4, Tom Coyne."

"John Frey." Councilman J. Frey: "Yea." "Rich Balbier." Councilman Balbier: "Yea." "Kathy Pucci." Councilwoman Pucci: "Yea." Councilwoman Brown: "Yea." "Rita Brown." "Colleen Gallagher." Councilwoman Gallagher: "Yea." "Greg Frey." Councilman G. Frey: "Yea."

President Balbier: "Anything else?"

Clerk Fisk: "I believe Colleen..."

Mayor Patton: "Executive session."

Clerk Fisk: "...wants to go to executive session."

President Balbier: "Are there any other matters?"

Councilwoman Gallagher: "I move that we go in executive meeting regarding police personnel, and I ask that our Acting Law Director be present."

President Balbier: "We have a motion to go into executive session."

Councilwoman Pucci: "Second."

President Balbier: "We have a second by Mrs. Pucci."

Clerk Fisk: "To adjourn to executive session, Tom Coyne." Councilman Coyne: "Yea."

MINUTES OF A REGULAR MEETING **BROOKLYN CITY COUNCIL**

January 24, 2005

"John Frev." Councilman J. Frev: "No." "Rich Balbier." Councilman Balbier: "Yea." "Kathy Pucci." Councilwoman Pucci: "Yea." Councilwoman Brown: "Yea." "Rita Brown." "Colleen Gallagher." Councilwoman Gallagher: "Yea." Councilman G. Frey: "No." "Greg Frey."

President Balbier: "Motion carries 5-2, we go into executive session. Mr. Dowling, we'd like you in executive session."

THE COUNCIL WENT INTO EXECUTIVE SESSION AND THEN RECONVENED.

Councilwoman Pucci: "Move to reconvene."

Councilman Covne: "Second."

Councilwoman Brown: "Second."

Clerk Fisk: "To reconvene from executive session, Tom Coyne." Councilman Coyne: "Yea."

Councilman J. Frey: "Abstain." "John Frey." "Rich Balbier." Councilman Balbier: "Yea." Councilwoman Pucci: "Yea." "Kathy Pucci." Councilwoman Brown: "Yea." "Rita Brown." "Colleen Gallagher." Councilwoman Gallagher: "Yea." Councilman G. Frey: "Yea." "Greg Frey."

Councilwoman Pucci: "Move to adjourn."

Councilman Coyne: "Second."

Councilwoman Brown: "Second."

Clerk Fisk: "To adjourn, Tom Coyne." Councilman Coyne: "Yea."

"John Frev." Councilman J. Frey: "Yea." "Rich Balbier." Councilman Balbier: "Yea." "Kathy Pucci." Councilwoman Pucci: "Yea." Councilwoman Brown: "Yea." "Rita Brown." "Colleen Gallagher." Councilwoman Gallagher: "Yea." Councilman G. Frey: "Yea." "Greg Frev."

Meeting adjourned.

Clerk of Council MAYOR